



Office of the Fire Commissioners
Thompsonville Fire District 2
Enfield, Connecticut

April 6, 2016

Mrs. Suzanne Olechnicki
Town Clerk
820 Enfield Street
Enfield, CT 06082

Mrs. Olechnicki:

May this letter serve as Notice of a special meeting of the Thompsonville Board of Fire Commissioners to be held at the Thompsonville Fire Station, 35 N. Main Street, on Monday, April 11th, 2016 at 7:00 pm. Agenda is as follows:

AGENDA

1. Call to Order
2. Roll Call
3. Discussion and Approval of Invoices/Bills
4. Discussion and Possible Action of 2015-2016 and 2016-2017 Fiscal Year Budgets
5. Anticipated Executive Session:
 - a) Personnel Issues
 - b) Pending Claims and Litigation CGS 7-433c Heart & Hypertension Claims
 - c) Discussion of Pending Claims and Litigation
6. Possible Action regarding Executive Session
7. Adjourn

RECEIVED
ENFIELD TOWN CLERK
2016 APR -6 AM 11:21

Colleen Ann Reidy, Chairman B.O.C.

35 N. Main
~~44 Pearl~~ Street, Enfield, CT 06082
Phone 860-745-3365 Fax 860-745-1492